

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
DECEMBER 21, 1977

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, December 21, 1977 in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - Ehrhardt, Hughes,
Katzakian, Pinkerton
and Katnich (Mayor)

Absent: Councilmen - None

Also Present: City Manager Graves, Assistant
City Manager Glenn, Public Works Director
Ronsko, City Attorney Mullen(arrived 8:05 p.m.)
and City Clerk Reimche.

INVOCATION

The invocation was given by the retired Reverend
Robert Seibel of the Vinewood Community Church.

PLEDGE

Mayor Katnich led the Pledge of Allegiance to the
flag.

PUBLIC HEARINGS

AMENDED SPECIFIC
PLAN FOR BECKMAN
ROAD

ORD. NO. 1130
INTRO.

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katnich called for the hearing to consider the City Planning Commission's recommendation that the Specific Plan for Beckman Road between Harney Lane and Victor Road be amended to provide for two 14-foot travel lanes, a 12-foot left turn lane; no on-street parking or sidewalks within a 54-foot right-of-way and that a 20-foot building setback line outside of the proposed right-of-way be established along the east side of the street.

The matter was introduced by Public Works Director Ronsko who informed the City Council that at the regular Council meeting of August 17, 1977 the Council had received correspondence from Mr. Fred Muther requesting that the specific plan for Beckman Road be reevaluated between the limits of Kettleman Lane and Victor Road. At that time the matter was referred to the Planning Commission for its review. Following a public hearing on the matter, the Planning Commission at its October 3, 1977 meeting directed the Public Works Department to prepare an amended specific plan for Beckman Road between Kettleman Lane and Victor Road using the following criteria:

- a) Two travel lanes;
- b) Left-turn pocket;
- c) No Parking;

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PLAN FOR
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INTRO. (Contd.)

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- d) Utilizing the existing curb on west side;
- e) New curb and gutter on east side;
- f) No sidewalk on either the west side or the east side of the street

At its meeting of October 24, 1977 the Planning Commission after reviewing the plan prepared by staff at its direction, recommended that the specific plan for Beckman Road, between Harney Lane and Victor Road be amended to provide for two travel lanes and a left-turn lane, all within a 54-foot right-of-way, with no on-street parking and no sidewalks on either the east or the west side of the street. Since there was concern about need for possible future street widening, a 20-foot setback line was recommended on the east side of Beckman Road between Harney Lane and Victor Road. There was no recommendation for modifying the Beckman Road specific plan between Harney Lane and Kettleman Lane.

The following staff recommendations were presented for Council review and consideration:

RECOMMENDATIONS

First Recommendation: Based on City's traffic consultants' recommendations; the industrial area developing more than 10,000 vehicles per day on Beckman Road and the fact that the area in question now being only one-fifth developed the staff still recommends that:

1. Four travel lanes and one left turn pocket be provided within a 78' right-of-way between Kettleman Lane and Victor Road. However, minor modification in right-of-way, lane widths, and alignment between Lodi and Pine should be allowed to save existing structures. Modifications to be approved by staff at time of development; and that

2. Beckman Road Specific Plan between Harney and Kettleman also be modified to show no raised median.

Second Recommendation: If City Council questions the need for four travel lanes it is recommended that:

1. The City Council hire an independent traffic consultant or even two different traffic consultants to make recommendations on the future travel lane requirements on all of the streets within the total industrial area. It is felt that this would be a very small expenditure as compared to the City's having to remove, widen, and reconstruct the improvements on the east side of Beckman Road, when widening is necessary; or that

2. The City hires a traffic consultant to reevaluate the 1968 street master plan. Since 1968, many major changes have been made in the City's general plan which point out the need for the Street Master Plan Reevaluation. Some of the major changes are as

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1. The east side freeway replacing Highway 12, not being a reality;
2. Vine Street not crossing the freeway;
3. Major increase in industrial zoning;
4. Development of new improvement priority list, since majority of previous recommended improvements have been constructed.

The City's SB325 can be used for above types of traffic studies.

Third Recommendation: That the City Council adopt the City's existing industrial street geometric section as the amended section for Beckman Road. This section provides for a 48-foot paved roadway within a 60-foot right-of-way and gives flexibility when volumes increase in the future. In addition to providing for the two travel lanes and left-turn pocket recommended by the Planning Commission this section could also provide for four travel lanes with no parking (13'-11"-11'-13') or two travel lanes, a left-turn pocket and parking (14'-12'-12'-10').

Fourth Recommendation: City Council is confident that future traffic volumes on Beckman Road will not warrant more than 2 travel lanes and a left turn pocket and no flexibility is needed the Planning Commission recommendation should be adopted as the geometric section for Beckman Road. However, it is recommended that the setback be increased from 20 feet to 24 feet to provide for a future four travel lanes and a left-turn pocket.

A detailed Staff report as well as numerous exhibits and diagrams pertaining to the subject, were presented for Council's perusal.

The following persons were in the audience and addressed the Council regarding the matter.

Mr. Fred Muther, 100 S. Beckman Road, Lodi, indicated that he does not agree with the proposed 24 foot setback. Mr. Muther stated that he could not see the need to widen Beckman Road, because the street is more than adequate for both present and future traffic and added that the Beckman Road Development costs with the existing 4-lane plan were so high that they would restrict the development of the industrial area.

Mr. Lloyd Beckman, 120 South Beckman Road, Lodi, indicated that the proposed right-of-way is not necessary and will ultimately result in substantial damage to the active businesses in the areas and specifically to his business.

Mr. Freeman D. Lane of Brown, Dick, Calone and Lane, Attorneys-at-Law, representing Mr. Lloyd Beckman urged the Council by letter to amend the specific plan as it now exists, but to reject the proposed modification and to consider a three 12-foot lane proposal as outlined in Mr. Lane's letter. Mr. Beckman further expanded on this proposal in

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addressing the Council.

Mrs. Gertrude Kettleman, 1170 Green Oaks Way, Lodi stated that she is opposed to the existing 4-lane plan and indicated that she feels that two lanes with a turning pocket would be adequate.

There being no other persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

A lengthy Council discussion followed with questions being directed to Staff regarding the matter.

Councilman Ehrhardt then moved introduction of Ordinance 1130 to amend the Specific Plan for Beckman Road from Lodi Avenue North to Victor Road to include two 14-foot travel lanes, a 12-foot left turn lane; no on-street parking, a 4-foot sidewalk with 1-foot right-of-way, 20 foot building setback and no change in the west curbline (A total of 51-1/2 foot right-of-way). The motion was seconded by Councilman Hughes and carried by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes, Katzakian, and Katnich

Noes: Councilmen - Pinkerton

Absent: Councilmen - None

Further, on motion of Councilman Hughes, Ehrhardt second, Council included in the introduction of Ordinance No. 1130 the adoption of the Specific Plan for Beckman Road from Lodi Avenue South to Kettleman Lane and from Kettleman Lane to Harney Lane as follows:

Lodi Avenue South to Kettleman Lane

78 foot right-of-way with 5 foot sidewalk on the east side

Kettleman Lane to Harney Lane

80 foot right-of-way with 5 foot sidewalks on both sides

RECESS

Mayor Katnich declared a five-minute recess and the City Council reconvened at 9:45 p.m.

PLANNING COMMISSION

ITEMS OF INTEREST

The City Manager gave the following report of the Planning Commission meeting of December 19, 1977:

The Planning Commission -

1. Recommended the approval of a Lot Line Adjustment between Lots 254 and 255 of Vineyard Subdivision, Unit #3 (i.e. 459 and 465 Cedar Court) so as to make the rear lot line of Lot 255, 56 feet wide and the rear lot line of Lot 254, 44 feet wide.

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**PLANNING COMMISSION
ITEMS OF INTEREST
(Continued)**

2. Approved the request of H & M Builders for a Variance to reduce the southern side yard from 5 feet to 3 feet on Lot 255 of Vineyard Subdivision Unit #3 (i.e. 459 Cedar Court) to bring an existing dwelling into conformance with the Uniform Building Code in an area zoned P-D(10), Planned Development District No. 10.

3. Denied the request of H & M Builders to reduce the minimum side yards from 5 feet to 3 feet on Lot 254 of the Vineyard Subdivision, Unit #3 (i.e. 465 Cedar Court) which is presently vacant in an area zoned P-D(10), Planned Development District No. 10.

4. Approved the request of Mr. Howard Palmer on behalf of EGS Metro Development Company for a Use Permit to construct Phase I of a shopping center at the southwest corner of South Hutchins Street and West Kettleman Lane in an area zoned P-D(15), Planned Development District No. 15 with the following requirements:

a. that the Use Permit be subject to all conditions required by the Site Plan and Architectural Review Committee; and

b. that the owner file a reciprocal cross-over agreement with the owner of the commercial property adjacent on the west.

5. Approved the request of Mr. Donald Maghuyop for a Variance to reduce the required rearyard from 7-1/2 feet to 6 feet to permit an existing accessory building to be connected to an existing main building at 210 West Vine Street in an area zoned R-2, Single-Family Residential.

6. Approved Variances for BPR Investments on behalf of Mr. and Mrs. William H. Webb; (1) to reduce the minimum lot from 50 feet to 45 feet; (2) to reduce the minimum driveway width from 24 feet to 22 feet; and (3) to permit required off-street parking to encroach 2 feet into a required sideyard to permit the erection of a multiple-family dwelling at 317 North Church Street in an area zoned R-HD, High Density Multiple Family Residential.

COMMUNICATIONS

**S.J.CO. SCHOOL
BOARDS ASSOCIATION
URGES ADOPTION OF
ENABLING ORDINANCES UNDER PROVISIONS OF SB201**

City Clerk Reimche apprised the Council that a letter had been received from the San Joaquin County School Boards Association advising that the Association at its meeting on November 30, 1977 adopted a Resolution urging adoption of enabling ordinances under the provisions of SB 201 (Government Code Section 65970) for "Mitigating the Impact of Residential Development on Public Education in San Joaquin County".

**PROPOSAL TO JOIN
PARCELS AT 433-1/2 &
429 E. LOCUST FOR THE
CONSTRUCTION OF
OFF SITE APARTMENT**

Council was reminded that at the adjourned regular Council meeting of December 14, 1977 a letter had been received from Mr. John E. Donovan appealing the City Planning Commission's denial of a building

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**OFF-SITE APARTMENT
STORAGE UNITS
(Continued)**

permit for 16 storage units to be used by the apartment owner and tenants at 425, 427 and 429 E. Locust Street. Council at that time continued the matter to the December 21, 1977 Council meeting at the request of Mr. Donovan.

A subsequent letter dated December 20, 1977 has now been received from Mr. Donovan, whereby Mr. Donovan indicates that once the project is completed and financed, or in one year, he agrees to request the County to join the parcel located at 433-1/2 E. Locust with the parcel located at 429 E. Locust Street.

The City Attorney briefed the Council on the matter and answered questions regarding the matter as were directed by Council.

Following discussion, on motion of Councilman Hughes, Ehrhardt second, the City Attorney was directed to draw up the necessary documents to secure adequate assurances for the joining of a parcel located at 433-1/2 E. Locust with the parcel located at 429 E. Locust as proposed in letter dated December 20, 1977 received from Mr. John E. Donovan. The motion carried by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes, Katzakian, and Pinkerton

Noes: Councilmen - Katnich

Absent: Councilmen - None

**LODI AMBULANCE
SERVICE, INC.
ADVISES OF BASE
RATE INCREASE**

The City Clerk presented a letter which had been received from the Lodi Ambulance Service, Inc. advising that following a cost evaluation on the upcoming Social Security Tax increase and the Federal Wage hourly increase it is apparent the Lodi Ambulance Service will have to increase its ambulance base rate. The letter dated December 19, 1977, gives written notice to the City of Lodi that within 30 days, the now existing Lodi Ambulance Service base rate of \$50.00 will be increased to \$55.00.

Mayor Katnich directed Staff to meet with the owners of the Lodi Ambulance Service to review the request for an increase in the ambulance base rate and to report to the Council on this meeting.

**U.S. POSTAL SERVICE
INDICATES PLANS TO
CONSTRUCT NEW POST
OFFICE IN LODI**

Mayor Katnich presented a letter that had been received from Mr. Lee W. Stallard, District Manager, Sierra District, U.S. Postal Service, advising that in their continuing efforts to provide improved postal service, the U.S. Postal Service is considering the construction of a new post office in Lodi. Mr. Stallard advises that the present post office in Lodi is deficient in workroom space, lobby area, lockbox availability, customer and employee parking and has insufficient space to operate in a single building. The split operation at Lodi with the letter carriers emanating from the Tokay Annex and administrative and customer service functions located at the Main Office is a costly operation.

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**U.S. POSTAL SERVICE
INDICATES PLANS TO
CONSTRUCT NEW POST
OFFICE IN LODI
(Continued)**

Following Council discussion, Council, on motion of Councilman Pinkerton, Ehrhardt second, directed the City Clerk to draft a letter to the U.S. Postal Service concurring with the general area proposed for the construction of a new post office in Lodi - that area being defined as: bordered on the north by Lockeford Street; on the east by Sacramento Street; on the south by Kettleman Lane; and on the west by Ham Lane.

**CITIZEN INDICATES
INTEREST IN CITY
PROPERTY AT
CORNER OF HAM &
KETTLEMAN LANE**

Following receipt by the Council of a letter from Mr. William E. Graffigna and Mr. William E. Graffigna, Jr. indicating their interest in City property located on the corner of Ham Lane and Kettleman Lane, Council requested that this matter be placed on the agenda for the regular Council meeting of January 4, 1978 at which time Staff is to have the City's master plan for this property available for Council's perusal.

CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Katzakian, Ehrhardt second, were approved by Council.

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$792,624.64.

**AWARD - GRIT
WASHER FOR
WHITE SLOUGH**

RES. NO. 4445

Council was apprised by City Manager Graves that the original specifications for a Grit Washer for White Slough were approved by the City Council on October 19, 1977. Since only one bid was received at a prior bid opening and since it was considerably over the engineer's estimate, it was recommended that the City Council re-advertise. On December 13, 1977 bids were again opened for the grit washer and the following bids were received.

<u>BIDDER</u>	<u>AMOUNT</u>
T. W. Associates	\$ 8,034.80
FMC-EED	\$10,976.00

On recommendation of the City Manager, Council adopted the following resolution:

RESOLUTION NO. 4445

RESOLUTION AWARDING THE CONTRACT FOR A GRIT WASHER FOR WHITE SLOUGH TO T. W. ASSOCIATES, THE LOW BIDDER, IN THE AMOUNT OF \$8,034.80.

COUNCIL ALSO APPROVED A SPECIAL ALLOCATION IN THE AMOUNT OF \$2,000 TO COVER THE ADDITIONAL COST OF THE GRIT WASHER AND ITS INSTALLATION AT WHITE SLOUGH WATER POLLUTION CONTROL PLANT OVER THE BUDGETED AMOUNT.

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**EXECUTION OF
AGREEMENTS
BETWEEN CITY OF
LODI & STATE OF
CALIF. COVERING
PROPOSED FAU PRO-
JECTS APPROVED**

A new master agreement that will cover all future Federal Aid Urban (FAU) projects as well as two supplemental agreements to the master agreement covering the Lodi Avenue Project - WID Canal to Cabrillo Circle, and the Traffic Signal at Highway 12 and Ham Lane were presented for Council's scrutiny and approval.

RES. NO. 4446

RESOLUTION NO. 4446

RESOLUTION APPROVING MASTER AGREEMENT COVERING ALL FUTURE FEDERAL AID URBAN (FAU) PROJECTS AND SUPPLEMENTAL AGREEMENTS TO MASTER AGREEMENT COVERING THE LODI AVENUE PROJECT - WID CANAL TO CABRILLO CIRCLE AND TRAFFIC SIGNAL AT HIGHWAY 12 AND HAM LANE AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS ON BEHALF OF THE CITY.

**LOT LINE ADJUSTMENT
LOT 41
LODI BARNHART
TRACT**

Council was apprised that Mr. B. J. Frey, the owner of 343 Poplar Drive, Lodi, is desirous of putting an addition on to his home. In order to do so, and still conform to the zoning ordinance, Mr. Frey has arranged with Mr. E. Hyske, owner of property located at 1051 Central Avenue, Lodi to transfer one foot of land between the parcels. Mr. Frey's parcel is without sidewalk, and it is recommended by Staff that arrangements for the sidewalk installation be made prior to the recording of any lot line adjustment. There is an existing sanitary sewer main that runs through the lot and under the existing home without benefit of a recorded easement. This line should be relocated by the City to clear the new construction as well as the old home. The work would be done by the City; however, it would be necessary to acquire a public utility easement for the installation. Both parties have agreed to the lot line adjustment.

RES. NO. 4447

RESOLUTION NO. 4447

RESOLUTION APPROVING A LOT LINE ADJUSTMENT BETWEEN TWO PARCELS IN LOT 41, LODI BARNHART TRACT, SUBJECT TO INSTALLATION OF SIDEWALK AND PROVIDING THE CITY WITH NECESSARY EASEMENTS FOR RELOCATION OF AN EXISTING SANITARY SEWER.

**AGENDA ITEM
REMOVED FROM
AGENDA**

AGENDA ITEM "e" - "APPROVE PLANS AND SPECIFICATIONS FOR 29 PAD MOUNT TRANSFORMERS" WAS REMOVED FROM THE AGENDA WITH THE CONCURRENCE OF THE CITY COUNCIL.

**ACCEPTANCE OF
STORM DRAINAGE
IMPROVEMENTS AT
THORPE DEVELOP-
MENT AT 351
BECKMAN ROAD**

Council was apprised that Mr. Richard Thorpe has constructed the storm drain in Beckman Road, north of Lockeford Street, in substantial conformance with the requirements of the development agreement between the City of Lodi and Mr. Thorpe dated June 1, 1977, as specifically set forth in the plans and specifications for this project. This construction included installation of 404 lineal feet of 15" size storm drain, one manhole, and one catch basin.

RES. NO. 4448

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IMPROVEMENTS
THORPE DEVELOP-
MENT

RES. NO. 4448

(Continued)

RESOLUTION NO. 4448

RESOLUTION ACCEPTING THE STORM DRAINAGE IMPROVEMENTS WHICH WERE INSTALLED BY MR. RICHARD THORPE AT 351 BECKMAN ROAD AS REQUIRED UNDER THE DEVELOPMENT AGREEMENT DATED JUNE 1, 1977.

RES. PROTESTING
EXECUTION OF
CALIFORNIA LAND
CONSERVATION
CONTRACTS - 21
PARCELS

RES. NO. 4449

Following receipt of notices from the San Joaquin County Clerk of the Board of Supervisors that pursuant to Section 51243.5 of the Government Code, the Board of Supervisors intend to enter California Land Conservation contracts which will include land within one mile of the exterior boundaries of the City of Lodi, Council adopted the following resolution:

RESOLUTION NO. 4449

RESOLUTION PROTESTING EXECUTION OF CALIFORNIA LAND CONSERVATION CONTRACTS INITIATED BY THE FOLLOWING:

<u>Name</u>	<u>Assessor's Parcel Nos.</u>
K. W. & S. A. Mehlhaff	049-100-16, 21 & 72
R. L. & C. W. Reynolds	
et al	057-200-04 & 33
M. M. & H. Rosenthal	013-210-30
Oliver Tecklenburg	049-100-40
G. & J. Tecklenburg	061-030-41
A. M. & F. A. Warmerdam	029-020-11
O. & M. Tecklenburg	061-030-37, 49, 11, 40, 39 & 36
J. H. & C. E. Lauchland	061-060-10
Duane M. Jurgeblut	061-030-13
L. F. & M. H. Christesen &	
Ida E. Christesen	027-050-01 & 027-030-12
L. F. & M. H. Christesen	027-050-02 & 05

AGREEMENT WITH
CITY CAB COMPANY
FOR DIAL-A-RIDE
PROJECT APPRVD.

The proposed agreement with the City Cab Company for the Dial-a-Ride transportation program as prepared by the City Attorney was presented for Council's perusal.

Council discussion followed with questions regarding the matter being directed to City Attorney Mullen and to Staff.

On motion of Councilman Ehrhardt, Katnich second, Council approved the proposed Agreement between the City of Lodi and Wynston Margrave and Rae Neel Margrave, his wife, doing business as the City Cab Company for the Dial-a-Ride transportation project and authorized the Mayor and City Clerk to execute the Agreement on behalf of the City.

ACTION DEFERRED
ON AGENDA ITEM

"h."

Following introduction of Agenda Item "h" - "Approve Plans and specifications - Lawrence Park Outfield Fencing", this item was removed from the agenda for further review and information, on motion of Councilman Pinkerton, Ehrhardt second.

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**PLANS & SPECS FOR
DOWNTOWN UNDER-
GROUND DISTRICT
NO. 4 APPROVED**

Plans and specifications for Downtown Underground District No. 4 were presented for Council's perusal. Council was advised that the area covered by this project will be essentially that block bounded by Pine Street, Elm Street, Church Street, and Sacramento Street.

Following discussion, with questions being directed to Staff, Council on motion of Councilman Ehrhardt, Katzakian second, approved the plans and specifications for "Downtown Underground District 4" and authorized the City Clerk to advertise for bids thereon.

Councilman Hughes suggested that transformer pit cover installations be looked at for possible improvements in future projects of this type.

**1977 TREATMENT
PLANT & OPERATOR
OF-THE-YEAR AWARD
RECEIVED**

Council was informed that the local section of the California Water Pollution Control Association, recently awarded the City of Lodi the "Treatment Plant of the Year" award and Mr. Fran Forkas, Lodi Water and Sewer Supervisor received the "Operator-of-the-year" award. It was noted that the person receiving the operator-of-the-year award is selected by his involvement in the field of sewage treatment, local CWPCA participation, state organization work and community participation. Mr. Forkas was also elected vice president of the local section of CWPCA. Congratulations were extended by the Council to Mr. Forkas and to those responsible for the City receiving the "Plant of the Year" award.

ALLEY VACATION

It was recommended by Staff that the City Council take the necessary action to abandon the alley bounded by Maple Street on the north, Cherry Street on the south, Central Avenue on the east and Washington Street on the west. Council was apprised that neither alley has ever been paved, otherwise improved or used as access to the garages on the adjoining properties. There is a 2-inch water line and a 6-inch domestic sewer located within the east-west 10-foot alley and this strip should be retained as a public utility easement. There are no utilities within the 20-foot north-south alley. To prevent future maintenance and liability problems, Staff recommended that the City proceed with the abandonment.

Diagrams of the subject alley were presented for Council's perusal and Staff answered questions as were directed by the City Council.

RES. NO. 4450

On motion of Councilman Katzakian, Pinkerton second, Council adopted Resolution No. 4450, a Resolution of Intention to abandon an alley bounded by Maple Street on the north; Cherry Street on the south; Central Avenue on the east; and Washington Street on the west; referred the matter to the Planning Commission, and set the matter for Public Hearing on January 18, 1978.

**RIVERGATE-
MOKELUMNE
ACCEPTANCE**

RES. NO. 4451

Council was informed that the Subdivision Improvements in Rivergate Mokelumne have been completed in substantial conformance with the requirements of the

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Subdivision Agreement between the City of Lodi and Homestead Savings and Loan Association dated October 15, 1976 and as specifically set forth in the plans and specifications approved by the City Council.

**RIVERGATE -
MOKELUMNE
ACCEPTANCE**

The final paving was completed as part of the subdivision improvements. Because of a problem encountered, as a condition of approval, it is Staff's recommendation that the City obtain an additional year guarantee on the curb and gutter. This condition is acceptable to the developer.

**RES. NO. 4451
(Continued)**

Council discussion followed with questions being directed to Staff.

On motion of Councilman Ehrhardt, Pinkerton second, Council adopted Resolution No. 4451 accepting the subdivision improvements and streets included in Tract Map No. 926, Rivergate Mokelumne conditioned upon the City obtaining a two-year guarantee on the curb and gutter installation.

**CITY HALL PARKING
LOT DESIGN
APPROVED**

At the request of the City Council, the Public Works Department prepared an exhibit (Exhibit "A") which modifies the Council's last parking lot design proposal. This revised design eliminates one driveway on Pine Street and provides for internal traffic circulation.

Also presented for Council perusal was Exhibit "B" which showed the Council's last design concept and Exhibit "C" which is the Staff's recommendation. The recap of the number of parking stalls for each design alternate, based on perpendicular parking adjacent to City Hall, was also presented for Council's review.

Following review of the exhibits, and Council discussion, Council on motion of Councilman Hughes, Ehrhardt second, approved City Hall Parking Lot Design - Exhibit "A".

**TERMINATION OF
LODI LAKE PARK
CONCESSION
CONTRACT**

City Manager Graves advised the Council that two years ago the Coca-Cola Bottling Company was awarded the Lodi Lake Park Concession at 34-1/2% of the gross. Coca-Cola Bottling Company after operating the concession for one year, requested that the contract be reassigned to Mr. and Mrs. Mike Vukovich, employees of the Company. The City Council granted the reassignment. Recently, Mr. and Mrs. Vukovich requested that the City consider lowering the 34-1/2% paid to the City. Following review of this year's revenue under this contract, which was considerably lower than last year, as well as various other aspects of the operation, the Recreation and Parks Commission recommended that the contract between Mr. and Mrs. Vukovich and the City of Lodi be terminated and that the Lodi Lake Park Concession bid be readvertised.

Council discussion followed with questions regarding the subject being directed to Staff and to the City Attorney.

On motion of Councilman Katzakian, Ehrhardt second, the City Attorney was directed to proceed with terminating the Lodi Lake Park Concession Contract between the City of Lodi and Mr. and Mrs. Mike Vukovich.

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**TOKAY HIGH
SCHOOL POOL
AGREEMENT
APPROVED**

A proposed agreement wherein the Lodi Unified School District in consideration of a total sum of \$150,000 to be paid in six (6) equal annual installments of \$25,000 will make available to the City of Lodi for community recreational activities the 50-meter swimming pool complex located at the Tokay High School campus at 1111 West Century Boulevard, Lodi, was presented for Council's perusal. Further, under the Agreement, the City and the School District agree to equally share the cost of utilities and maintenance of the swimming pool complex.

Council discussion followed with questions regarding the proposed agreement being directed to Staff and to the City Attorney.

On motion of Councilman Ehrhardt, Katzakian second, Council approved the proposed Tokay High School Pool Agreement and authorized the Mayor and City Clerk to execute the Agreement on behalf of the City.

**RE-AWARD OF
SCARBOROUGH
DRIVE STORM
DRAIN**

RES. NO. 4452

Council was advised that the City Council originally awarded the Scarborough Drive Storm Drain to Walker Construction Company at the October 5, 1977 Council meeting. Since the City's formal notification of award which was sent to Walker Construction on October 7, 1977, the City has tried on numerous occasions to contact the principals of the Walker firm in order to get them to return the formal executed contracts. The executed contracts, together with the bond and certificates of insurance as required under the contract documents are to be returned to the City after 10 days from receiving the City's formal notification of award.

It is the City Attorney's recommendation that the original award to Walker Construction Company be voided and that a new award be made to Teichert Construction in the amount of \$23,356.35.

On motion of Councilman Pinkerton, Ehrhardt second, Council adopted Resolution No. 4452 rescinding the original award of contract for the Scarborough Storm Drain to Walker Construction Company and reawarding the Contract to Teichert Construction of Stockton, the second low bidder, in the amount of \$23,356.35.

**RES. OF
APPRECIATION TO
J. PAUL McCLURE**

RES. NO. 4453

The City Council, on motion of Councilman Ehrhardt, Pinkerton second, adopted Resolution No. 4453 - "A Resolution of Appreciation to J. Paul McClure for his many years of outstanding and dedicated service to the City of Lodi and proclaimed December 29, 1977 as "J. Paul McClure Day".

**LIMITED TIME
PARKING ZONE
DENIED AT LODI
HIGH SCHOOL**

Mr. Constantine Baranoff, Director of Facilities and Planning at Lodi Unified School District, has requested that four stalls on the west side of Pacific Avenue adjacent to the Lodi High School business office be converted to limited time parking. The purpose of the zone is to provide parking space for people making short duration business trips to the High School.

Last summer Mr. Baranoff brought this matter to the attention of the City Staff and at that time it was Staff's

**PARKING AT
LODI HIGH SCHOOL
(Continued)**

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recommendation that signs be installed at the back of the sidewalk indicating visitor parking only. It was pointed out that the curb could not be painted green since green curb under City ordinance provides for only 12-minute parking and that green curb would require meter patrol for enforcement. After Staff's discussion with Mr. Barancoff, the signs were erected and then the curbs were painted green. Since the curbs were painted green and there were patrol vehicles in the area, school officials could not understand why the City could not enforce the limited time parking. The School District was informed that in order to enforce limited time parking that the City Council must establish the limited time parking zone by adoption of a resolution and that is the purpose of the School District's present request.

Following Council discussion with questions being directed to Staff, Council, on motion of Councilman Ehrhardt, Pinkerton second, denied the request from the Lodi Unified School District to establish a limited time parking zone on the west side of Pacific Avenue adjacent to Lodi High School.

**WASHINGTON
STREET BETWEEN
POPLAR & CONCORD
STREET DESIG-
NATED ONE-WAY
GOING SOUTH WITH
PARKING ON WEST
SIDE**

RES. NO. 4454

Council was apprised that the owner of the parcel located at the southwest corner of Washington and Poplar Streets is interested in developing, and in reviewing the development submittal, it became apparent to Staff that the City would probably be responsible for extending the street through the south half of the block. A field review indicated that extending the street on the present alignment would place the curb, gutter and sidewalk through the existing home on the property. Various alternates open to the City regarding this matter were presented for Council's review and included the following:

Alternate 1 - Extending the street on the present alignment which would entail the purchasing by the City of the lot and home at 303 Poplar Street - Estimated cost \$30,000.

Alternate 2 - Abandon the street altogether. This alternate would eliminate the necessity of purchasing the existing home and would eliminate the potentially hazardous cross intersection at Washington and Poplar Streets and would return additional land to park use. Estimated cost - \$22,000.

Alternate 3 - The third alternate is similar to No. 2 but would allow the vacant parcel at Concord and Poplar Streets to be divided into three 50-foot lots. Estimated cost - \$16,000.

It was noted that traffic counts taken in October of this year indicated that Prieto Street has an average daily traffic count of 50; Concord Street to have 150; and Washington Street to have 300.

A lengthy Council discussion followed with the proposed three alternates as well as others being considered.

The following persons were in the audience and addressed the Council regarding the subject:

Minutes of December 21, 1977, continued

WASHINGTON
STREET
RES. NO. 4454
(Continued)

- a) Mr. Robert Baker, 309 Concord, Lodi
- b) Mr. Lee Eichele, 1005 Priebe, Lodi

Diagrams were presented for Council's perusal and a lengthy discussion followed with questions being directed to Staff.

On motion of Councilman Hughes, Katzakian second, Council adopted Resolution No. 4454 designating Washington Street between Poplar and Concord Streets as a one-way street going south with parking to be permitted on the west side of the street.

ORDINANCES

CIRCULATION
ELEMENT OF
GENERAL PLAN
AMENDED

ORD. NO. 1127
ADOPTED

Ordinance No. 1127, entitled "An Ordinance amending the Circulation Element of the General Plan by relocating Vine Street which is located east of South Beckman Road in a future industrial area" having been introduced at an adjourned regular meeting of the Lodi City Council held December 14, 1977 was brought up for passage on motion of Councilman Ehrhardt, Katzakian second. Second reading was omitted after reading by title and the Ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES,
KATZAKIAN, PINKERTON
AND KATNICH

Noes: Councilmen - None

Absent: Councilmen - None

12.93 ACRE PARCEL
AT 710 S. BECKMAN
RD. REZONED FROM
R-1 TO M-1

ORD. NO. 1128
ADOPTED

Ordinance No. 1128, entitled "An Ordinance rezoning a 12.93 acre parcel located at 710 South Beckman Road from R-1, Single-Family Residential to M-1, Light Industrial in conformance with the Land Use Element of the General Plan" having been introduced at an adjourned regular meeting of the Lodi City Council held December 14, 1977 was brought up for passage on motion of Councilman Pinkerton, Ehrhardt second. Second reading was omitted after reading by title, and the Ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES,
KATZAKIAN, PINKERTON
AND KATNICH

Noes: Councilmen - None

Absent: Councilmen - None

Minutes of December 21, 1977, continued

ORDINANCES
(Continued)

SECTION 14-49A OF CITY CODE AMENDED TO INCLUDE BLUE CURB MARKINGS LIMITED EXCLUSIVELY TO THE VEHICLES OF PHYSICALLY HANDICAPPED PERSONS

Ordinance No. 1129 entitled "An Ordinance amending Section 14-49A of the Code of the City of Lodi to include Subsection 5 thereby designating blue curb markings to indicate parking limited exclusively to the vehicles of physically handicapped persons" having been introduced at an adjourned regular meeting of the Lodi City Council held December 14, 1977 was brought up for passage on motion of Councilman Ehrhardt, Katzakian second. Second reading was omitted after reading by title and the Ordinance was then passed, adopted and ordered to print by the following vote:

ORD. NO. 1129
ADOPTED

Ayes: Councilmen - EHRHARDT, HUGHES,
KATZAKIAN, PINKERTON
AND KATNICH

Noes: Councilmen - None

Absent: Councilmen - None

HOLIDAY
GREETINGS
EXTENDED

Mayor Katnich and the City Council extended Holiday Greetings to all.

Keith Bridenstein, speaking on behalf of the representatives of the news media present at the Council meeting expressed appreciation to the Council and Staff for their cooperation during the past year and also extended seasons greetings to all.

ADJOURNMENT

There being no further business to come before the Council, Mayor Katnich adjourned the meeting at approximately 11:25 p.m.

Attest:

Alice M. Reimche
ALICE M. REIMCHE
CITY CLERK